

ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE
AGENDA - September 9, 2005 Meeting
State Bar Annual Meeting - San Diego

Friday, September 9, 2005 9:30a.m.- 12:00 p.m.

1. Introductions
2. Approval of July Minutes (Jodi)
3. Legislative Report (Jodi)
 - a. Manatt/Latham Letters re: Proposed Changes to Rule 2-100 (Brett)
 - b. Real Estate Law Legal Specialization (Sherri)
4. ELS Executive Committee Description, Dues (Brett/Sherri)
5. Treasurer's Report (Sean)
6. Program Updates
 - a. Criminal Environmental Issues (June 15) (LA Co. Bar)
 - b. State Bar Annual Meeting (September 8-11) (San Diego) (4 panels) (Ed B.)
(Robert, Barry, James, Rick & Tim)
 - c. Your Voice: Public's Role in Environmental Decisions (Oct 7) (Toni/Sean/Ed O.)
 - d. Yosemite Conference (Oct 20-23) (Fish Camp)
(ExComm Meeting Thursday, October 20, 2005, 4-6pm)
 - e. State Bar Section Education Institute (Jan. 27-29, 2006) (Sta Monica) (Sherri)
 - f. Ex Comm Retreat (March 3-5, 2006) (Indian Wells) (Sherri, Sean)
 - g. Student Negotiations Competition (March 10, 2006) (Loyola?) (Sean)
 - h. Law School Programs (*Remember - ELS Handouts*)
 - i. BOG Initiative
 - ii. Boalt (Danielle) (8/29)
 - iii. Stanford (Jim W) (10/05?)
 - iv. Pepperdine (Toni) (05?)
 - v. USD (Michael H) (Fall '05)
 - vi. Loyola (Sean/Dan Selmi)
 - vii. GGU (Cliff) (10/05?)

7. BOG 4-meetings Proposal for 2006/2007 - Video Conferencing Redux??
8. Sponsorship Committee Report (Tal)
 - a. Private Sector Funding Issues (Sean)
 - b. Traditional Sponsor Area v. Outside Sectors (Retreat?)
9. Yosemite Planning (James, Sherri, Betsy, Stephen)
 - a. Saturday Night
 - b. Plenary Speakers
 - c. Roundtables
 - d. Panels
 - e. Outdoor/Activities
10. Membership Survey (Bruce)
 - Draft of 3 questions for members; Process?
 - Letter to New Section Members re benefits
 - Incorporate with Yosemite Session/Talk
11. Other Section Programs [*Vetting, Audience, Budget, Balance*]
 - i. Central Valley Environmental Program (April 27-28, 2006) (Kristen, Barry)
 - ii. Spring Roundtables (June 3-5) (Santa Barbara) (Greg)
 - iii. Your Voice: Sierras Outreach (August 2006) (Pete P.)
 - iv. California Environmental Trial Academy (2007) (Location?) (Michael H.)
 - v. Environmental Negotiations/ADR Training? (2006?) (Vols??)
 - vi. Bren School Conference (Winter, 2006) (Santa Barbara) (Toni/Rick F/Michael H)
12. Diversity Coalition
13. Minority Fellowship Revisions (Sherri, Ed O., Sean, Toni)
14. Grant Applications (Ed O.)
 - a. Bar Foundation - Schedule and Updates
15. Publications
 - a. Newsletter (JoAnne)
 - i. Yosemite; CEQA; Next: Brownfields? CPR? 1st Amendment?
 - ii. AOT File, Submissions
 - b. Updates (Michael)
 - c. Website (Stacey) - Publication of Ethics Formal Opinion, Other Notices?
16. Council of State Bar Sections Report (Bruce/Norm)
17. SubCommittee on Environmental Law Section Ex.Comm. Policies (David)
18. New Matters/Co-Sponsorship Requests